



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 1730912

Company Name in full A G LEASING LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 4 0 6 2 0 0 8

Name *Style / Title

*Honours etc

Forename(s) NICHOLAS JAMES

Surname KEVETH

† Date of Birth
Day Month Year
1 7 0 7 1 9 6 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

TETBURY

GLOUCESTER

Postcode GL8 8UN

ENGLAND

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date 26 JUN 2008

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details

† Directors only

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record

T M WILLIAMS, IMPERIAL TOBACCO LIMITED, P O BOX 244,
UPTON ROAD, BRISTOL, BS99 7UJ

Tel +44 (0) 117 963 6636

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A16 27/06/2008 155
COMPANIES HOUSE

FRIDAY